

INSURANCE & SAFETY MINUTES  
APRIL 15, 2014

SIGN IN

GERALD WILLIAMS  
JACK JENKINS  
VIRGIL KAMBARIAN  
JUDY WHITAKER  
BILL DAVIS  
BRENDA WHITAKER

PAUL JACKSTADT  
DAN MCDOWELL  
BRIAN KONZEN  
DON THOMPSON  
WALMER SCHMIDTKE  
RON SIMPSON

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION FILES #622 AND #525 JIMMY KEEFE TO APPEAR. MOTION CARRIED.

MOTION BY KAMBARIAN, SECONDS BY WILLIAMS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

KEEFE STATED THAT IF YOU START PAYING THE PERMANENT PARTIAL DISABILITY PAYMENT TO A PERSON YOU WILL NEVER HAVE TO PAY SOME ONE A LUMP SUM YOU WOULD PAY WEEKLY. THE REASON YOU DO IT WEEKLY IS THAT THEY MAY COME TO YOU AND STATE THAT THEY WOULD TAKE A LESSOR SETTLEMENT IN A LUMP SUM.

KOZER STATED THAT WE WOULD LIKE TO DO THIS ON A CERTAIN CASE THAT IS COMING UP AND I WILL FIND OUT WHAT THE FEE FOR THIS IS.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.